

Agriculture & Extension Committee Meeting
Wednesday, August 7, 2013
Kewaunee County Administration Committee Room

Minutes

Call to Order:

Chairman David Mayer called the meeting to order at 8:20 am

Roll Call:

Members included: Dave Mayer, Don Delebreau, Ron Paider, and Bob Garfinkel. Aerica Bjurstrom, Agriculture Agent, Jill Jorgensen, 4-H Youth Development Educator, Claire Thompson, Community Development Educator, and Chairman Bob Weidner also attended.

Approval of Agenda:

A motion made by Ron and seconded by Don to approve the agenda. Motion carried.

Review/Approval of Minutes:

A motion made by Don and seconded by Ron to approve the minutes. Motion carried.

Citizen Input:

None

Educators' Reports: Complete Written Reports are attached.

Chairman David asked the committee if there were any questions they had on the written educators' reports. Several questions were answered.

Aerica emphasized on her report that anyone in the county can take advantage of the Plant Disease Diagnostic Lab in Madison for a minimal charge.

Jill discussed the Kewaunee County Fair and the student successes and awards. Jill added that much of the 4H programming, announcements and registration is going online at 4Honline.com.

Claire reported on a Broadband listening session that will take place in Kewaunee County on September 10, 2013 at 5:00 pm. The location of the meeting is yet to be determined.

Overtime:

None

Other Business as Allowed by Law:

1. Bob Weidner announced that he will meet with Claire and David to discuss the decommissioning of the Dominion Power Plant after our committee meeting.
2. Claire handed out the resumes and information about the four finalist interviews on August 12th for the Family Living Position.

Approval – Travel:

None

Approval of Bills:

Ron moved to approve all bills presented and Don seconded. Motion passed.

Set Next Meeting Date:

After discussion, the next meeting date was set for September 13, 2013 at 3:30 pm.

Adjourn:

Motion to adjourn by Ron and seconded by Don. Motion carried. The meeting was adjourned at 9:30 am.

Respectfully Submitted



Bob Garfinkel
Secretary

Zoning Committee Meeting
August 7, 2013
Kewaunee County Administration Center
Minutes

Call to Order:

The meeting was called to order by Chairman David Mayer at 8:00 am.

Roll Call:

Members present included David Mayer, Ron Paider, Don Delebreau, and Bob Garfinkel. Glenn Selner, County Zoning Administrator, and Bob Weidner, County Chairman were also present.

Review and Approve Last Month's Minutes:

Ron moved and Don seconded the motion to approve the minutes. Motion passed.

Changes and Additions to Agenda:

Don moved to approve the agenda as presented. Ron seconded. Motion passed.

Reports from Department Personnel:

Glenn Selner

1. Glenn kept the committee informed about several sanitary violations.
2. For budget purposes, the Bay-Lake Regional Planning Commission gave us an approximate bill of \$3,300.00 for Shoreland Zoning Revisions. The bill might be reduced if it takes one meeting instead of two meetings for revisions and if estimated 40 hours of paperwork is reduced.
3. Glenn said the State of Wisconsin has not notified us concerning amounts granted Kewaunee County for the Wisconsin Fund Grant Program. He is getting calls from applicants, but cannot give them any information.

Communications:

None

Approval of Travel:

None

Such other Matters as Allowed by Law:

None

Overtime:

None

Approval of Bills:

Ron moved to approve all bills presented. Don seconded. Motion carried.


Set Next Meeting Date:

After discussion, the committee agreed by consensus to meet Sept.13, 2013 at 3:30 pm.

Adjournment:

Motion made by Don and seconded by Ron to adjourn. The meeting was adjourned at 8:20 am

Respectfully submitted,


Bob Garfinkel
Secretary